

**COUNTY COUNCIL ACTION LIST
MARCH 15, 2012**

ITEM#	ACTION	REQUESTED ACTION	CONTACT
1	APPROVED	Proclamation: Surveyors Week – March 18 to 24, 2012	D. Byron
2	APPROVED	Outside Proclamations: Reggie Williams Day – February 28, 2012; Public Works Week – May 20 to 26, 2012	D. Byron
3	No Action	Present plaque for VCCA	D. Byron N. Maddox
4	No Action	Presentation highlighting existing public lands in Volusia County	K. McGee G. Adair
5	No Action	Diversity presentation	T. Motes
6	WITHDRAWN	Mini-Budget Workshop: Community assistance - children and families program update	J. Dinneen C. Weaver D. Byron D. DeMarsh
7	APPROVED APPROVED APPROVED APPROVED	Agreement for designation by HAAA of new President and CEO of Daytona Beach Convention and Visitors Bureau, Inc. MOTION: Base salary of \$135,000 plus benefit package as presented in the proposed contract, except the spousal allocation MOTION: Up to a \$20,000 performance bonus in four potential \$5,000/year increments and the HAAA board is to set up the metric for the increments as outlined in the contract MOTION: Approval of the contract as a condition to approval of the HAAA budget MOTION: Condition the September 22, 2011 approval of the HAAA budget upon the adherence to the contact approved earlier today under Item 7 above	T. Motes
8	APPROVED ADOPTED Res 2012-52	Resolution - Proposed Abandonment/Vacation of a 25-foot alley, West Highlands (Orange City area); Petitioners: Robert and Rose Boyer	J. Angiulli G. Brinton
9	APPROVED	Outback Steakhouse of Florida, LLC ground lease; Revenue: \$175,000, annually	R. Karl S. Cooke
10	APPROVED ADOPTED Res 2012-46	Resolution - Volusia County Industrial Development Authority recommendation for approval of a replacement letter of credit in connection with industrial revenue bonds previously issued to Holly Hill RHF Housing (d/b/a Bishops Glen)	R. Karl P. Ehgliner
11	APPROVED ADOPTED B Res 2012-47	Budget resolution - Appropriation of Volusia County Section 8 Housing Choice Voucher budget and purchase of vehicle using association contract; Expenditure of grant funds: \$22,033	D. Byron D. DeMarsh

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12	APPROVED	Fiscal year 2008-09, 2010-11, and 2011-12 consolidated plan amendments for the Community Development Block Grant program	D. Byron D. DeMarsh
13	APPROVED ADOPTED B Res 2012-48	Budget resolution - Community services block grant modification; Expenditure: \$250,635 (CSBG grant funds: \$213,902; Local Cash Match: \$36,024; Inkind: \$709)	D. Byron D. DeMarsh
14	APPROVED ADOPTED B Res 2012-49	Budget resolution appropriating additional neighborhood stabilization program income; Expenditure: \$500,000	D. Byron D. DeMarsh
15	APPROVED	Fiscal year 2011-12 Children and Families Advisory Board summer camp recommendation; Expenditure: \$350,000	D. Byron D. DeMarsh
16	APPROVED ADOPTED B Res 2012-50	Low Income Home Energy Assistance Program (LIHEAP) contract and budget resolution; Expenditure from LIHEAP funds: \$1,713,130	D. Byron D. DeMarsh
17	APPROVED	Master agreements for library books, materials, and services Expenditure: \$1,792,720	D. Byron L. Colee
18	APPROVED	Award of bid for Port Orange Library roof repairs to R/J Group, Inc.; Expenditure: \$121,950	D. Byron L. Colee
19	APPROVED	Agreement with SHI International Corp. for Microsoft software in accordance with state contract; Expenditure: \$300,000	R. Orr E. Whitehead
20	APPROVED	Amendment to the AT&T Corporation volume and term pricing schedule; Expenditure: \$1,322,000	R. Orr E. Whitehead
20A	APPROVED	Settlement of litigation, Alicia Spain v. County of Volusia, Case No. 2011-11330-CIDL; Net Revenue: \$2,000	T. Motes
20B	APPROVED	Settlement of workers' compensation claims of Patrick Green; Expenditure: \$50,000	T. Motes
20C	APPROVED	Settlement of subrogation lien for workers' compensation benefits paid or payable to David Schwartzfager	T. Motes
21	APPROVED	Extension of agreement with Satcom Global, Inc. for satellite communications equipment and services; Expenditure: \$12,000	G. Recktenwald C. Craig
22	APPROVED	Consent to assignment and assumption of agreement for disaster debris management and services with Beck Disaster Recovery, Inc. to Science Applications International Corporation ("SAIC")	J. Angiulli
23	APPROVED ADOPTED Res 2012-53 B Res 2012-54	Resolutions - Grant agreement with FDOT for partial funding of the Saxon Boulevard median and six-laning improvement project in Orange City; Expenditure: \$4,193,726 (\$1,443,726 C.I.G.P. and T.R.I.P. Grant Construction Fund; \$2,750,000 from Gas Tax Revenue Bond Fund)	J. Angiulli G. Brinton
24	APPROVED	Single source purchase of Sensus water meters and parts; Expenditure: \$400,000	J. Angiulli S. Mays

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25	APPROVED	Helicopter repair emergency purchase order; Expenditure: \$151,000	L. Bounds
26	APPROVED ADOPTED B Res 2012-51	Budget resolution - Appropriation of local and federal forfeiture funds; Expenditure from DOJ Federal Forfeiture Sharing Trust Fund and Local Law Enforcement Trust Fund: \$1,395,859	L. Bounds
27	APPROVED	Donation of local law enforcement trust fund monies; Expenditure from local forfeiture funds: \$52,000	L. Bounds
28	APPROVED	Award of contract for Panasonic laptop equipment to Empire Consulting and Computing, Inc., Daytona Beach; Expenditure: \$150,00	L. Bounds
29	APPROVED variances	Appeal of the PLDRC decision to deny the variance application of Volusia County for property located at 4268 Oriole Avenue, Wilbur-by-the-Sea (Case No. V-09-054); Applicant: John Harper, Volusia County Project Manager, for Owner, Volusia County	K. McGee P. Panton
30	CONTINUED to April 19, 2012 @ 2pm	PUD-11-022. A rezoning from Resource Corridor (RC) to Residential Planned Unit Development (RPUD) zoning classification for property located at 39 Highbridge Road, Ormond Beach; zoning resolution; Applicant: Michael J. Woods, attorney for Owner, Granvil Tracy	K. McGee P. Panton
31	APPROVED	2012 ECHO grant period extensions	K. McGee M. Hodge
32	APPROVED APPROVED ADOPTED B Res 2012-55	Award of FY 2011-2012 ECHO grants; budget resolution appropriating previously approved funds for completed Sunsplash Park project; Expenditure from ECHO funds: \$1,732,424 MOTION: Award of FY 2011-2012 ECHO grants with the exception of 12-04 (City of DeLand) MOTION: Rate 12-04 (City of DeLand) as an exceptional project and award grant MOTION: Approve budget resolution appropriating the 2010 grant awarded to the coastal division for Sunsplash Park	K. McGee M. Hodge

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32A	REAPPOINTED for two-year terms expiring March 31, 2014	<p>CONTRACTOR LICENSING AND CONSTRUCTION APPEALS BOARD</p> <ul style="list-style-type: none"> - Joyce Cusack reappointed Brett Bearden (Fire Contractor) - Joyce Cusack reappointed Alan Cajacob (Architect) - Joyce Cusack reappointed David Canetti (Electrician) - Joie Alexander reappointed J. Mitchell Cole (Mechanical or HVAC Contractor) - Pat Northey reappointed Dennis Deal (Citizen) - Frank Bruno reappointed Dennis Hall (General Contractor) - Frank Bruno reappointed Brian Lenois (Pool Contractor) - Carl Persis reappointed Michael McDonald (Citizen) - Joyce Cusack reappointed John Meinelt (Plumber) - Frank Bruno reappointed Ronald G. Reeves (Residential Contractor) - Frank Bruno reappointed Gary R. Thomas (Roofer) <p>Vacant (Citizen) will be filled when additional applications are received. Vacant (Engineer) will be filled when additional applications are received.</p>	M. Zimmerman
33	ADOPTED Res 2012-56	Restated Res. 2011-179 and extended declaration of emergency for a period of ninety days re: Sunglow seawall	Staff Time G. Brinton
34	ADOPTED Res 2012-57	Urging Governor Scott to veto H.B. 5301, an unfunded mandate that will pass down the costs of disputed and inaccurate Medicaid bills to local taxpayers	Council Time P. Northey
35	ASSIGNED	<p>12-SQ-67JD, Engineering for Moveable Span Bridges. Closes 3/22/2012. J. Alexander</p> <p>Request for Proposal: 11-P-69VO - McDonnell Douglas MD500E Helicopter Refurbishment closes on 4/11/12 C. Persis</p> <p>Request for Statement of Qualifications: RSQ 12-SQ-24IF, Video Production Services- closing April 3, 2012. J. Wagner</p> <p>Request for Proposals: RFP 12-P-47PW Uniforms, Rental, Lease, or Purchase, closes April 17, 2012 J. Cusack</p>	